

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117539

Entity Name: MAASMEDIA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 206
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 204
WEST PALM BEACH, FL 33406

Current Mailing Address:

1860 FOREST HILL BLVD
SUITE 206
WEST PALM BEACH, FL 33406

New Mailing Address:

1860 FOREST HILL BLVD
SUITE 204
WEST PALM BEACH, FL 33406

FEI Number: 65-1063173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, PHYLLIS L
1860 FOREST HILL BLVD.,
SUITE 206
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MAAS, PHYLLIS L
1860 FOREST HILL BLVD.,
SUITE 204
WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MAAS, FRANZ
Address: 1860 FOREST HILL BLVD., SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VTD
Name: MAAS, PHYLLIS L
Address: 1860 FOREST HILL BLVD., SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHYLLIS L. MAAS

Electronic Signature of Signing Officer or Director

VP

01/05/2012

Date